Agenda:
8:00 – 8:30 Networking
8:30 – 9:45 Network Business
   By-Law Revisions
   Steering Committee vote
9:45 – 10:00 Break
10:00 – 10:30 US Census LUCA
10:30 – 11:00 2016 Statewide Flight Update
11:00 – 12:00 CT Statewide Imagery - Next Steps

- Mark began meeting thanking attendees for discussing bylaw changes
- Eric Lindquist motion to begin discussion, Liz Congo second
- Aaron Nash motion to accept as written, (Unknown Attendee) Second
- Group discussed bylaw changes
  - Mark was asked why we are having a larger steering committee.
  - To bring more voices to the table/the importance of having utilities involved in decision making.
- Motion to accept changes. Thad D. motion to accept changes, Liz Congo second. Voted Yes by simple majority
- Group discussed voting procedure and voted for 4 named positions
  - Winners:
    - Municipal: Aaron Nash
    - Non-Profit: Steve Perry
    - Private: Kristen Labrie
    - Regional: Carl Zimmerman
- Group voted for members at large
  - Winners
    - Mark Hoover
    - Meredith Metcalf
    - Kevin Dunkin
    - Steve Birney
    - Dan Bourret
    - Liz Congo
    - Jason Courter
    - Thad Dymkowskki
    - Kristen Ponak
    - Erik Snowden
- US Census LUCA presentation 10:15 - 11
- Statewide Flight 2016 - Erik Snowden/Emily Wilson 11- 11:30
  - Imagery is through QAQC and is live on CTECO
  - Lidar QL2 - collection/processing was fine
    - Lidar should be ready by the end of April
  - 1ft contours will be available through NOAA
- Post 2016 Flight - What's Next? - Mark Goetz
• Erik Snowden: motion to adjourn, Liz Congo, second